

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90012 028 ***150.00

DOCUMENT # P07563

1. Entity Name

COASTAL STATES TRADING, INC. ✓

Principal Place of Business

NINE GREENWAY PLAZA
 ATTENTION CORP SECRETARY
 HOUSTON TX 77046
 US

Mailing Address

NINE GREENWAY PLAZA
 ATTENTION CORP SECRETARY
 HOUSTON TX 77046
 US

2. Principal Place of Business

1001 Louisiana ST.

3. Mailing Address

P.O. Box 2511

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: Corporate Tax

ATTN: Corporate Tax

City & State

Houston, TX

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77252-2511

Country

USA

4. FEI Number

74-1847418

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD EADS, RALPH 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP AUSTIN, H. BRENT 9 LONG TIMBERS TRAIL HOUSTON TX 77024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WISE, WILLIAM A 2121 KIRBY DRIVE #50 HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WADE, THOMAS M 5979 RIVERVIEW HOUSTON TX 77057	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HOLMES, JOHN B 3257 INWOOD HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RICHARDS, JOEL III 79 WINCREST FALLS DRIVE CYPRESS TX 77429	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
Please see attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Norbert H. Grijalva
 Norbert H. Grijalva

Vice President

4/29/02 (713) 420-2600

CR2E034 (9/01)

Coastal States Trading, Inc.
1001 Louisiana Street
Houston, TX 77002

Attachment
P07563
B0093523

Directors:

Ralph Eads
Clark C. Smith

Title:

Director
Director

Officers:

Ralph Eads
Clark C. Smith
John B. Holmes
P. Nelson English
John L. Harrison

Title:

Chief Executive Officer
President
Chief Operating Officer
Senior Vice President
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President
Senior Vice President
Senior Vice President
Vice President and Managing Director
Vice President, Managing Director and Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Associate General Counsel and Corporate Secretary
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Terry J. Henderson
Ennio L. Mastracci
Judy A. Vandagriff
James Dyer
Jeffrey J. Ellena
Steven W. Goers
Norbert R. Grijalva
Robert W. Haugen
John J. Hopper
Robert T. Ingalls
William C. Riley
David L. Siddall

Gregory W. Watkins
Stacy J. James
Kelly J. Jameson
Margaret E. Roark

Please direct